



VILLAGE OF CARLETON REGULAR MEETING MINUTES

January 2, 2017

The regular scheduled meeting was called to order at 7:00pm at 1230 Monroe Street, Carleton MI 48117. Members present: President Larry Buckingham, Councilmen Todd Yoas, Dennis McCormick, Chuck Collert, Tom Reiser, Glenn Goodnight, and Clerk Lenora Buckingham. Also, present Attorney Jeff Osment. Absent Councilmen Jon McShosh and Treasurer Cathy Coleman.

1. Pledge of Allegiance

- a. Meeting was called to order by President Buckingham at 7:00pm

2. Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated December 12, 2016 and special meeting dated December 24, 2016. Motion supported by Goodnight. All in favor, motion carried.

3. Council Actions

- a. Ash Park – McCormick—Advised the council on what was going on with Ash Park
- b. Bills – Motion made by Collert to pay the bills totaling \$15,659.05. Motion supported by McCormick . All in favor, motion carried.

4. Correspondence

- a. None
- b.

5. Old Business

- a. Miller Building Permit – Buckingham – Checked with other municipalities and they do not charge for short extension of a building permit.

Motion by Goodnight to rescind the Motion of 12-2-2016 on the denial of refunding the building permit of Mr. Miller. Supported by McCormick. Roll call

vote:	McCormick	Yes
	Yoas	Yes



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Reiser Yes
Collert Yes
Goodnight Yes
Motion passed 5 yes 0 No

Motion by Goodnight to refund 80% of the building permit cost, for a total of \$742.00. Supported by Reiser

Roll call vote:
McCormick Yes
Yoas Yes
Reiser Yes
Collert Yes
Goodnight Yes
Motion Passed 5 yes 0 no

- b. Letters to Wade Trim –Osment – Two letters were sent out to Wade Trim, first on leaving the plant unsecured, gates open and the second on the certified payroll. He has not heard anything back from them
- c. Electronic Ordinances – Yoas – He has reviewed the ordinances and now need Osment and the council to review them. We need to move forward on getting these done.

6. New Business

- a. Appointments – Buckingham – Presented the list of committees and appointment to the council for their approval.

Motion by McCormick to accept the appointments as presented, supported by

Yoas. Roll call vote

Goodnight Yes
Collert Yes
Reiser Yes
Yoas Yes
McCormick Yes

Motion Passed 5 yes 0 no

- b. Michigan Extended Purchasing Program – Buckingham – The village needs to get back into the program. No reason to bid out items needed that are in the Extended Purchase Program as the State already has. Cost for membership is \$180.00 per



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year. Motion by McCormick to join the Michigan Extended Purchasing Program for the cost of \$180.00, supported by Reiser. Voice Vote All in favor Motion passed.

- c. Backhoe – Buckingham – need to get a new backhoe, the one we have is in very bad shape. Look into a lease/purchase program with payments set up. Buckingham to check into cost and lease/purchase program
- d. Stake Truck – Buckingham – Vehicle is in very bad shape, floorboards rotted out, needs major repairs. Buckingham to check into cost and if possible to lease/purchase this also.
- e. Council Comments
 - 1. McCormick – Wanted to know if we had a set date when dollar tree will be opening. Advised not at this time
 - 2. McCormick – Talked to Don Mell and he is feeling a lot better.
 - 3. Reiser asked about the engineer appointment. Buckingham advised that the appointment for the engineer and the attorney would be on the next meeting agenda.
 - 4. Goodnight brought up that he thought we hired the attorney. Advised that they have been appointed in the past.
 - 5. Yoas wanted to know if anything on recycling yet. Advised not at this time
 - 6. Collert need to look into getting a street sweeper. Buckingham will check on this
- f. Public Comments
 - 1. None

7. Adjournment

Motion to adjourn the meeting at 7:35pm by Collert and supported by Goodnight. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton